



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000
www.reliancepower.co.in

September 25, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code : 532939

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RPOWER

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the requisite disclosure is set out in Annexure A to this letter.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary

Encl: As above

Resignation of Shri Sachin Mohapatra (DIN: 07791421) as a Non-Executive and Non-Independent Director

Sr. No.	Disclosure Item		Details
1.	Name of the Director	:	Shri Sachin Mohapatra
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	:	Resignation
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	:	September 25, 2026
4.	Brief profile (in case of appointment)		Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable
6.	Letter of resignation along with reasons for change	:	Enclosed as Annexure B

Sachin Mohapatra

Navjeevan Vihar, Vindhyanagar,
Singrauli, Madhya Pradesh - 486885

September 25, 2026

To,
The Board of Directors
Reliance Power Limited
CIN: L40101MH1995PLC084687
Reliance Centre, Ground Floor, 19
WalchandHirachand Marg,
Ballard Estate, Mumbai 400001

Sub.: Resignation as a Director of the Company

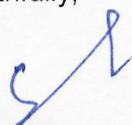
Dear Sir / Madam,

I hereby tender my resignation as Non-Executive Director from the Board of Reliance Power Limited, with immediate effect, due to personal family reasons. I further confirm that there are no other material reasons other than those stated in this letter for resigning from the Board.

I would like to express my gratitude to the Board and the Management for the opportunity to serve and for their support during my tenure.

I wish Reliance Power Limited continued success and growth in the future.

Yours faithfully,



Sachin Mohapatra
DIN: 07791421